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## **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: MTN Proces (PROPOSED CORPORAT	s Servir	4
(PROPOSED CORPORAT	TE NAME – <u>MUST INCLI</u>	JDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	les of incorporation and	a check for:
Filing Fee \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
	ADDITIONAL COPY REQUIRED	
	(Printed or typed)	
4890 Abaco	<u></u> \( \sum_{\text{ddress}} \cdot \)	
Tavares, t	\. 31778 State & Zip	
(35a) 636- Daytime Te	314 7 lephone number	
E-mail address: (to be used	© com cast for future annual report n	otification)

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

MTN PROCESS SERVING, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

#### ARTICLE I

#### NAME AND PRINCIPAL OFFICE

The name of this corporation shall be MTN Process Serving, Inc. The mailing address and the principal office address of the corporation shall be 4890 Abaco Drive, Tavares, Florida 32778.

#### ARTICLE II

#### **DURATION OF THE CORPORATION**

The existence of this corporation shall be perpetual.

#### ARTICLE III

#### CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

#### **ARTICLE IV**

#### AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

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#### ARTICLE V

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### REGISTERED OFFICE AND REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE FLORIDA

The name and address of the registered agent and office of this corporation are as follows:

Mark T. Nolette 4890 Abaco Drive Tavares, Florida 32778

#### **ARTICLE VI**

#### **BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The name and addresses of the persons who shall serve as the initial director is as follows:

Mark T. Nolette 4890 Abaco Drive Tavares, Florida 32778

#### **ARTICLE VII**

#### <u>INCORPORATOR</u>

The name and address of the incorporator of this corporation are:

Mark T. Nolette 4890 Abaco Drive Tavares, Florida 32778

Executed this  $\frac{\partial b}{\partial ay}$  day of  $\frac{\mathcal{M}_{ay}}{\partial ay}$ , 2010.

Mark T. Nolette

# FILED

Incorporator

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SECRETARY OF STATE
I hereby accept applointment of Section
agent of MTN Process Service, Inc., and I am
familiar with the requirements of Section
607.0505, Florida Statutes.

By: Mark T. Nolette

STATE OF FLORIDA COUNTY OF LAKE

Printed Notary Signature
My Commission Expires

WILLIAM GRANT WATSON
MY COMMISSION # DD 579058
EXPIRES: July 30, 2010
Bonded Thru Notary Public Underwriters